

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070057

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** STELLAR PAYMENT SYSTEMS LLC

**Current Principal Place of Business:**

300 W. 41ST STREET,  
213  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

845 N.E. 79 STREET  
MIAMI, FL 33138 US

**Current Mailing Address:**

300 W. 41ST STREET,  
213  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

845 N.E. 79 STREET  
MIAMI, FL 33138 US

**FEI Number:** 38-3708647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OZ, MICHAEL  
300 W. 41ST STREET  
213  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

OZ, MICHAEL  
845 N.E. 79 STREET  
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL OZ

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OZ, MICHAEL  
Address: 845 N.E. 79 STREET  
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL OZ

MGR

01/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date